

**READINGTON TOWNSHIP COMMITTEE**  
**APRIL 16, 2018 AGENDA**

- A. Mayor Smith *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**B. EXECUTIVE SESSION**

Contract Negotiations / Block 81, Lot 2 (710 Route 202 North)

Contract Negotiations / Block 73, Lot 18 & 21 (Brokaw)

Contract Negotiations / Darts Mill (Block 73, Lot 15)

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

Contract Negotiations / Readington Volunteer Fire Company

Attorney-Client Privilege / Executive Session Minutes

- April 2, 2018

Potential Litigation / Affordable Housing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. CONSENT AGENDA:**

All items listed with an asterisk “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

**F. \* APPROVAL OF THE MINUTES** of meeting of April 2, 2018

**G. COMMENTS FROM THE PUBLIC** for items listed on the agenda only  
*(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)*

**H. PUBLIC HEARING**

1. *2018 Municipal Budget*

2. ***Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,816,000 therefor and Authorizing the Issuance of \$1,725,500 Bonds or Notes to the Township to Finance Part of the Cost thereof***

◆ ***Ordinance #05-2018***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated March 28, 2018 from Mary Patricia Keefe, Esq. VP, External Affairs and Business Support regarding ***the Matter of the Acquisition of Elizabethtown Gas, a Division of Pivot AI Utility Holdings, Inc. by ETG Acquisition Corp., a Subsidiary of South Jersey Industries, Inc. and Related Transactions.***
2. Letter dated February 22, 2018 from Denise Doolan, Clerk of Board, Board of Hunterdon County Board of Chosen Freeholders, regarding ***Resolution Supporting the Recommendations of the Traffic Engineering Evaluation for Route 22 and Readington Township’s Efforts to Make Route 22 Safer for the Public.***

**J. NEW BUSINESS:**

1. ***Hunting Sub-Committee Recommendations***
- \* 2. ***Application for Special Events Permit / Oh Harvest Group (Tenderhill)***
  - ◆ ***June 10<sup>th</sup> (2018)***
- \* 3. ***Application for Special Events Permit and Waiver of Fees / Whitehouse Rescue Squad / 20<sup>th</sup> Annual Buffalo Watch Open House***
  - ◆ ***May 19<sup>th</sup> (2018)***
- \* 4. ***Resolution for Certification of Availability of Funds for Professional Contracts (2018)***
- \* 5. ***Release of Escrow / R Fernandes Homes (Block 53, Lot 5)***
- \* 6. ***Release of Board of Health Escrow / Furino (Block 38, Lot 22)***
- \* 7. ***Resolution to Conduct Self Examination of Budget***

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. COMMITTEE REPORTS:**

1. **John Albanese**  
Planning Board/Affordable Housing  
Recreation
2. **M. Elizabeth Duffy**  
Board of Health  
Municipal Court  
Social Services
3. **Betty Ann Fort**  
Historic Preservation /Museums  
Zoning/Construction Code Department  
Emergency Services  
Planning Board/Affordable Housing
4. **Jonathan Heller**  
Farmland/Open Space Preservation/Land Projects Liaison  
Engineering, Roads, Building & Grounds, Recycling  
• *Engineer’s Report*  
Library Services
5. **Ben Smith**  
Finance
  - \* *Tax Lien Redemption*
  - \* *Duplicate Tax Payment Refunds*
  - \* *Payment of Bills*Police Department  
Sewer Advisory

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**